

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL
PLANNING GROUP. Minutes of the meeting on 10 December 2012.

Item 1. Chairman Wally Riggs called the meeting to order at 1900 hours and the Pledge of Allegiance was recited.

- Planning Group members Bowen, Ulm, Walls, Krickhahn, Riggs, Bretz, Manning, Vandover, Harris and Gabler were present, forming a quorum of 10.
- Members Slagill and Hertel were absent, but excused.
- Members Darsey and Myrick were absent, not excused. Seat 14 is vacant.
- Chairman Riggs noted that in the minutes of the meeting on 19 November, in Item 2, bullet 3, lines 2 -3 the words “4 December” should be corrected to “8 December”. Riggs moved that the Group approve the minutes of the meeting on 19 November, corrected as noted. The motion passed (9 yes; 0 no; 1 abstain: Vandover).
- No expense reimbursement requests were made.

Item 2. Announcements.

- Lorraine Walls announced 1) that the Alcohol Beverage Commission is asking for email or telephone calls from previous opponents to Sycuan’s liquor license, for comments about the Band’s application to amend the terms of its Casino liquor license to expand the allowed hours liquor can be served, and to increase the venues within the Casino where alcohol is permitted; 2) that the Dehesa Valley Community Council met with Department of Public Works to discuss the Sycuan Band’s liquor license settlement funds provided for Dehesa Road safety projects, and that DPW does not intend to use these funds to help pay the costs of projects that have recently been completed to improve Dehesa Road safety (i.e., centerline rumble strip; new paint striping for lane markings); 3) that DPW considers the constructed school bus pullout stop near the Tavern Road intersection, and stop signs with flashing LED lights at the intersection of Dehesa and Harbison Canyon, as feasible projects the settlement fund could support; 4) that the Sycuan Band is still in arrears regarding the overdue (120 days) \$100,000 second installment of the ABC liquor license settlement agreement; and 5) that DPW requests citizens to call Frank Arebalo or send an email to Murali.Pasumarthi@sdcountycalifornia.gov with any complaints about conditions on Dehesa Road.
- Wally Riggs announced 1) that there was not time to put the Band’s application for an amended liquor license on the meeting’s agenda, but that the Planning Group can legally discuss and vote on that subject without public notice, that the Group voted originally to oppose a liquor license for the Band’s Casino, and that members of the Planning Group can respond as individuals to the ABC’s request for comments while mentioning their positions as Planning Group members; 2) that the January 14, 2013, meeting of the Planning Group will be at the Crest Community Center, and so will the meetings in February, March and April; 3) that he had informed Supervisor Jacobs that the Group voted to nominate Judy Bowen, Ralph Slagill and Jason Harris for re-appointment by the Board of Supervisors to their current respective seats on the Planning Group; 4) that voters approved (55.92% yes vote) reauthorization of the Dehesa School Bond Issue;

and that on 10 December he received an invitation for all members of the Planning Group to attend a VIP Reception hosted by State Senator Joel Anderson, on Wednesday, 5 December.

Item 3a. Open Forum. No one requested to speak.

Item 3b. Group Forum. Herb Krickhan related to the Group that newly elected Representative Bryan Jones expected that he would serve only one term in Congress.

Item 4. Committee Reports. Park Land Dedication Ordinance Committee. Judy Bowen reported 1) that she received an email from Department of Parks and Recreation about the South Lane Park proposed fitness trail priority project; 2) that it included a budget outlining required fees for project construction planning, bidding, management and unanticipated contingencies; 3) that \$114,000 of PLDO funds are available, expected fees add up to \$54,900, leaving \$59,100 available for work and materials to construct the project on the park grounds; 4) that this results in a fitness trail project with 6 exercise stations and about one-third of a mile of pathway; and 5) that the Department of Parks and Recreation approves of the budget and wants to implement the project.

Judy suggested scheduling Planning Group consideration of its approval to implement the South Lane Fitness Trail Project (utilizing available PLDO funds), on the agenda of the February meeting, which will provide adequate time for community outreach, legal noticing, advertising, etc. to appropriately inform the public.

Item 5. Private Project Proposals. None.

Item 6. Public Project Proposals. Discussion of proposed changes to Policy I-1A. Chairman Wally Riggs initiated the Group's discussion about changes to Policy I-1A recently adopted by the Board of Supervisors, as well as additional proposed changes still under consideration by the Supervisors. One proposed change would allow the owner of a property or business located in the Subregion to be a member of the Subregional Planning Group without being a resident and registered voter of the Subregion. Another proposed change would require a quorum of the full Group to be present in order to open and hold a meeting, and would require the attending members to disband and leave if the quorum of the full Group is not present at the meeting beginning.

Lory Walls discussed the appeal process, noting that if the timing of a planning issue did not allow 72 hours for advertising a special public Planning Group meeting with an agenda item to consider a formal Planning Group appeal, then the Planning Group Chairman has the authority to file a Planning Group appeal, with the follow-up responsibility for taking action at the next Group meeting to seek Group ratification and approval of the appeal he previously filed in the Group's behalf.

Wally Riggs discussed the requirements that Standing Subcommittees and Ad Hoc Subcommittees must meet in public places, follow Brown Act notice rules, etc., and he volunteered to check the specifics of the Brown Act concerning requirements that govern Ad Hoc Subcommittees.

Riggs also discussed a proposal to limit the size of published public announcements of Planning Group meetings to a 2" X 4" rectangle, and the policy concerning legal defense

and indemnification for Planning Group members that requires Planning Group members to take ethics training bi-annually, and to take general training annually. He reminded the Group that the next general training workshops are scheduled for 15 December 2012 in Escondido, and on 4 January 2012 at the County Operations Center on Overland, Mira Mesa.

No Planning Group action was proposed.

Item 7. Unfinished Business. Recruitment for members from Granite Hills for Seat 14 and Seat 15. Chairman Riggs reported that there were no responses to the advertisement to recruit candidates from Granite Hills for appointments to Seat 14 and Seat 15 on the Planning Group, and that the search will be continued as Unfinished Business on the agenda of the 14 January 2013 meeting. He also thanked soon-to-retire Planning Group member Mark Gabler for his six years of service on the Group as the Seat 15 representative from Granite Hills.

Item 8. New Business. Appointment of nominating committee for Group officers for 2013. Chairman Riggs asked for a minimum of three volunteers from the present members to form a nominating committee for electing Group officers for the year 2013. Herb Krickhahn volunteered. Pat Ulm recalled that nominations for Group officers were obtained by an email canvassing of Planning Group members for the officers' election two years before. Riggs stated that the Group could waive the formality of establishing a nominating committee.

Lory Walls moved that the Planning Group waives the nominating committee process for the election of Group officers for the year 2012, and it instructs Herb Krickhahn to use an email process among the Group members to obtain a list of candidates for the election of Group officers at the regular January meeting. The motion passed (10 yes; 0 no; 0 abstain).

Item 9. Adjournment. Jason Harris moved adjournment at 2010 hours. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)